

**WARREN PLANNING BOARD
MINUTES OF MARCH 12, 2014**

PRESENT: Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk, Mr. David Messier and Mrs. Melissa Sepanek

ABSENT: Mrs. Susan Libby

ATTENDEES: Edward Kretkiewicz and Brian Corriveau

Opened the Meeting at 6PM

COMMENTS & CONCERNS

Mr. Krawczyk advised the Board that he recently attended the CMRPC Physical Development and Quarterly Meeting. During the meeting, voting took place on the Rail Study and budget. Mr. Krawczyk is also attending the Annual CPTC Conference on Saturday.

An email was received from town resident, Henry Comosse on O'Neil Road regarding the Palmer Motorsports Park under construction on the Ware Road. Mr. Comosse expressed concern over the impact of the reduction of the quality of life for local residents. A copy of the Orders of Conditions from Palmer will be requested for review. (This project has been approved by the Palmer Planning Board in 2007).

The 2013 Annual Report was reviewed and approved as written which will be submitted to the Board of Selectmen's Office as requested.

MINUTES

Motion to approve the Minutes of February 26, 2014 as written made by Mrs. Sepanek; second: Mr. Krawczyk - 3 Yes - 1 Abstention - Mr. Messier

SOLAR ENERGY FARM -PILOT

A potential Solar Energy Farm is being proposed for West Warren. After a discussion, the Board was in full agreement to allow Bill Scanlan be the point person with regards to a PILOT Agreement on this project should it move forward. Motion to allow Bill Scanlan to oversee any PILOT Agreement associated with this project to be presented to the Board of Selectmen made by Mr. Krawczyk; second: Mr. Messier - unanimous.

PAYROLL/INVOICES

Motion to sign payroll for Rebecca Acerra in the amount of \$211.75 and \$204.32 made by Mr. Krawczyk; second: Mrs. Sepanek - unanimous.

Motion to sign the invoice for Wm. Scanlan in the amount of \$1,300.00 made by Mrs. Sepanek; second: Mr. Messier -unanimous.

Motion to sign and approve the expenditure of \$60.00 for the CPTC Annual Conference that Mr. Krawczyk will attend made by Mrs. Sepanek; second: Mr. Messier - unanimous.

PAYROLL/INVOICES CONTINUED

Motion to sign the CMRPC Annual Assessment for FY15 in the amount of \$1,299.72 made by Mr. Krawczyk; second: Mrs. Sepanek -unanimous (to be paid from BOS Account)

6:30PM - Continuation of the Public Hearing for SPR#22 for Darren Paquette for 235 Old West Brookfield Road. Mrs. Acerra informed the Board this evening that she spoke with Mr. Paquette and he stated that he is withdrawing his application. Mrs. Acerra requested that it be submitted in writing for the official

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record. Mr. Paquette agreed, however the Board is not in receipt of anything as of this evening, therefore, the following motion was made: Motion to Continue the Public Hearing for SPR#22 for Darren Paquette to March 26, 2014 at 6:30PM, in order for him to submit his request in writing made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Next Meeting Date: March 26, 2014 at 6PM

Tentative Dates: April 9th – Final informational meeting on Proposed Medical Marijuana Facility and April 30th – Public Hearing on proposed zoning.

Motion to Adjourn made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous at 6:45PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved